

Proposed Agenda
Joint Meeting—Division of MRDD and SB 40 County Boards
March 25, 2004
10:00-12:30 p.m.
Ramada Inn, Jefferson City

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| I. | Welcome | Anne Deaton Mary Sullivan Thomas |
| II. | Updates on County Board Agreements and agreement options for Boards | Jeff Grosvenor SB 40 Board Directors |
| III. | 2005 Budget Update | Jeff Grosvenor |
| III. | Legislative Issues | Anne Deaton Roger Garlich |
| IV. | Fiscal Issues Impacting Boards | Jeff Grosvenor |
| | A. FY 03 MRDD Annual Report—Community Program Funding by County | |
| | B. Enhanced Profile Rate for Persons Moving out of Habilitation Centers | |
| | C. FY 05 Caseload Growth Fund—SB 40 Match Opportunities | |
| V. | System Breakthrough and Habilitation Center Transition Update | Julia Kaufmann |